

N00000007379

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Centro de Enseñanza Mesianica "Sar-Shalom" Inc

DOCUMENT NUMBER: N00000007379

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Zulay Ferrer

(Name of Contact Person)

(Firm/ Company)

19713 NW 49 Th Pl

(Address)

Miami Gardens, FL, 33055

(City/ State and Zip Code)

For further information concerning this matter, please call:

Zulay Ferrer

(Name of Contact Person)

at (305) 474 0649

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
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is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CENTRO DE ENSEÑANZA Mesianica " SAR-SHALOM" INC

(Name of corporation as currently filed with the Florida Dept. of State)

N00000007379

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII- BOARD OF DIRECTORS. Amended as follow:

Juan C. Mejia	Director	DELETED
4372 W 10 Ave, Hialeah, Fl, 33012		
Jose J. Perez	VP/ Director	DELETED
3340 E 7 Ave, Hialeah, Fl, 33010		
Santiago Osorio	VP/Director	ADDED
1450 NW 36 AVE, Miami, Fl, 33125		
Miriam C Sifontes	Director	ADDED
9350 W Flagler St. #206 B, Miami, Fl, 33174		
William Ferrer	President/Director	RETAINED
19713 NW 49 Pl, Miami Gardens, Fl, 33055		
Zulay Ferrer	Treasurer/ Director	RETAINED
19713 NW 49 Pl, Miami Gardens, Fl, 33055		

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

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The date of adoption of the amendment(s) was: 03/10/2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

William Ferrer

(Typed or printed name of person signing)

President/ Director

(Title of person signing)

FILING FEE: \$35